

APPENDIX 4

Table 1: Actions Where Defendants Do Not Contest Personal Jurisdiction for Contract and Contract-Related Claims¹

Action	Jurisdiction Filed	Defendants with forum selection clauses
<i>Amabile v. Bank of Am. Corp.</i> , No. 13-cv-1700	S.D.N.Y.	None
<i>Bay Area Toll Auth. v. Bank of Am. Corp., et al.</i> , No. 14 Civ. 3094	N.D. Cal.	Bank of America, N.A. Citibank NA JPMorgan Chase Bank, N.A.
<i>CEMA Joint Venture v. Charter One Bank, N.A.</i> , (No. 13-cv-5511)	N.D. OH.	None
<i>Charles Schwab Corp., et al. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 7005	Cal. Super. Ct.	None
<i>City of Houston v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 05616	S.D. Tex.	JPMorgan Chase Bank, N.A.
<i>City of Philadelphia, et al. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 06020	E.D. Pa.	JPMorgan Chase Bank, N.A.
<i>City of Richmond, et al. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 00627	N.D. Cal.	None
<i>City of Riverside, et al. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 00597	C.D. Cal.	Bank of America, N.A.
<i>Cnty. of Mendocino v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 08644	N.D. Cal.	None
<i>Cnty. of Sacramento v. Bank of Am., et al.</i> , No. 13 Civ. 05569	E.D. Cal.	Bank of America, N.A. Deutsche Bank AG
<i>Cnty. of San Diego v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 00667	S.D. Cal.	Citibank NA
<i>Cnty. of San Mateo, et al. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 00625	N.D. Cal.	None

¹ These tables have been modified from Schedule G of Defendants' November 5, 2014 brief to reflect newly available information. The tables only list Defendants who are asserting a personal jurisdiction defense in the applicable jurisdiction or a particular action. That is, if a Defendant did not assert a personal jurisdiction defense in a jurisdiction, e.g., New York, or in a particular action, it is not listed herein.

<i>Cnty. of Sonoma, et al. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 05187	N.D. Cal.	None
<i>East Bay Municipal Utility Dist. v. Bank of Am. Corp. et al.</i> , No. 13 Civ. 00626	N.D. Cal.	JPMorgan Chase Bank, N.A.
<i>Fed. Home Loan Mortg. Corp. v. Bank of Am. Corp. et al.</i> , No. 13 Civ. 03952	E.D. Va.	None
<i>Fed. Nat. Mortg. Ass'n v. Barclays Bank PLC</i> , No. 13-cv-7720	S.D.N.Y.	Barclays Bank PLC Credit Suisse Int'l Deutsche Bank AG RBS plc
<i>Maragos v. Bank of Am. Corp.</i> , No. 13-cv-2297	N.Y. Sup. Ct.	None
<i>Principal Funds, Inc. v. Bank of Am. Corp.</i> , No. 13-cv-6013	S.D. Iowa	None
<i>Principal Fin. Grp., Inc. v. Bank of Am. Corp.</i> , No. 13-cv-6014	S.D. Iowa	None
<i>Prudential Investment Portfolios 2 v. Bank of Am. Corp., et al.</i> , No. 14 Civ. 04189	D.N.J.	None
<i>Regents of the Univ. of Cal. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 05186	N.D. Cal.	Deutsche Bank AG
<i>San Diego Ass'n of Gov. v. Bank of Am. Corp., et al.</i> , No. 13 Civ. 05221	S.D. Cal.	Bank of America, N.A.
<i>Triaxx Prime CDO 2006-1 Ltd., et al. v. Bank of Am. Corp., et al.</i> , No. 14 Civ. 146	N.Y. Sup. Ct.	None

Table 2: Contractual Relationships for FDIC-R, Salix, Darby and NCUA Actions in which Defendants Do Not Challenge Personal Jurisdiction for Contract and Contract-Related Claims Asserted by a Particular Plaintiff Entity

Action	Jurisdiction Filed	Plaintiff	Defendants with forum selection clauses
<i>Darby Fin. Prods. et al. v. Barclays Bank PLC et al.</i> , 13-cv-8799	N.Y. Sup. Ct.	Darby Financial Products	Deutsche Bank AG J.P. Morgan Bank Dublin PLC
		Capital Ventures International	None
<i>Fed. Deposit Ins. Corp. as Receiver for 38 Closed Banks v. Bank of America Corp. et al.</i> , 14-cv-1757	S.D.N.Y.	Amcore Bank, N.A.	None
		Amtrust Bank	RBS plc
		BankUnited, F.S.B.	None
		California Nat'l Bank	None
		Colonial Bank	None
		Community Banks of Colorado	None
		Corus Bank, N.A.	None
		Downey Savings and Loan Ass'n, F.A.	None
		Eurobank	None
		First Community Bank	None
		First Fed. Bank of Cali., F.S.B.	None
		First Nat'l Bank	None
		First Regional Bank	None
		Frontier Bank	None

		Georgian Bank	None
		Guaranty Bank	None
		Hillcrest Bank	None
		Imperial Capital Bank	None
		IndyMac Bank, F.S.B.	Barclays Bank PLC Deutsche Bank AG Credit Suisse Int'l Royal Bank of Canada RBS plc
		Integra Bank, N.A.	None
		Irwin Union Bank and Trust Co.	None
		La Jolla Bank, F.S.B.	None
		Lydian Private Bank	None
		Midwest Bank and Trust Co.	None
		Orion Bank	None
		Pacific Nat'l Bank	None
		Park Nat'l Bank	None
		PFF Bank & Trust	None
		R-G Premier Bank of Puerto Rico	None
		Riverside Nat'l Bank of Florida	None
		San Diego Nat'l Bank	None
		Silverton Bank, N.A.	None
		Superior Bank	Credit Suisse Int'l
		Throne Bank	None

		United Comm. Bank	Barclays Bank PLC
		United Western Bank	None
		Washington Mutual Bank	Barclays Bank PLC Credit Suisse Int'l Portigon AG Royal Bank of Canada
		Westernbank Puerto Rico	Credit Suisse Int'l
<i>Nat'l Credit Union Admin. Bd. v. Credit Suisse Grp. AG</i> , No. 13-cv-7394	D. Kansas	U.S. Central Fed. Credit Union	None
		Western Corp. Fed. Credit Union	None
		Members United Corp. Fed. Credit Union	None
		Southwest Corp. Fed. Credit Union	None
		Constitution Corp. Fed. Credit Union	None
<i>Salix Capital US Inc. et al. v. Banc of Am. Sec. LLC et al.</i> , 13-cv-4018	N.Y. Sup. Ct.	FrontPoint Relative Value Opportunities Fund, L.P.	Barclays Bank PLC Credit Suisse Int'l Deutsche Bank AG
		FrontPoint Volatility Opportunities Fund GP, L.P.	None
		FrontPoint Volatility Opportunities Fund, L.P.	Barclays Bank PLC Deutsche Bank AG
		FrontPoint Partners, L.P.	None